



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft TRANSPORTATION POLICY AND PLANNING BOARD

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Friday, October 25, 2019

4:00 PM

215 Martin Luther King Jr Blvd  
Room 215  
Madison, WI 53701

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### A. CALL TO ORDER / ROLL CALL

**Present:** 5 - Keith Furman; Robert C. Burck; Thomas L. Wilson; Margaret Bergamini and Badrinath Lankella

**Absent:** 2 - Grant Foster and Baltazar De Anda Santana

**Excused:** 4 - Rebecca Kemble; Eric W. Sundquist; Christopher T. McCahill and L. Jesse Kaysen

### B. NEW BOARD MEMBER INTRODUCTION

This item was taken out of order until after the new member arrived. Baltazar De Anda Santana introduced himself.

### C. APPROVAL OF MINUTES: September 20, 2019: <http://madison.legistar.com/Calendar.aspx>

A motion was made by Bergamini, seconded by Burck, to Approve the Minutes.  
The motion passed by voice vote/other.

### D. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

### E. COMMUNICATIONS, DISCLOSURES AND RECUSALS

None.

At this time, members Grant and De Anda Santana arrived. Attendance was taken again to reflect this.

**Present:** 7 - Keith Furman; Robert C. Burck; Thomas L. Wilson; Margaret Bergamini; Badrinath Lankella; Grant Foster and Baltazar De Anda Santana

**Excused:** 4 - Rebecca Kemble; Eric W. Sundquist; Christopher T. McCahill and L. Jesse Kaysen

### F. BUSINESS

- F1: Meeting Expectations and Agenda Format (10 min, Board Chair)

Chair Wilson described the Board's desire to move from reacting to being proactive, crafting policy and giving feedback prior to projects being complete. Agendas, in order to try to manage meeting length, will reflect a lead presenter and an estimated time for the item. The idea is for meeting materials to be available far enough prior to the meeting for members to review those rather than have a full presentation at the meeting from staff and come ready with questions for staff. Staff should also present the board with questions ahead of time so members know what staff needs from them.

- F2: [57875](#) Approve 2020 Meeting Dates (2 min, Board Chair)

**Attachments:** [TPPB draft 2020 meeting schedule.pdf](#)  
[TPPB draft 2020 agenda meeting schedule.pdf](#)

Foster moved approval of the schedules as presented; Bergamini seconded. The motion passed by voice vote/other.

- F3: [57876](#) Wilson Corridor Study (Define Scope, timeline & deliverables) (5 min, Tom Lynch)

Tom Lynch, Department of Transportation Director, gave a short update.

- F4: [57877](#) 2020 Transportation Budget: Metro reroute plans, parking enforcement, parking rates, complete streets, and transportation amendments (45 min, Tom Lynch, Alderpersons)

**Attachments:** [F4 2019-10-15 VRF Update.pdf](#)  
[F4 2019-10-10 VRF back pages.pdf](#)

Tom Lynch gave a presentation about the proposed 2020 Transportation Budget, focusing on the vehicle registration tax, what current and future services will be funded (including groundwork for BRT) and how different modes of funding interact, such as transit and parking. Ald. Foster requested that the parking utility, budgeting and how parking funds are used be included as a future agenda item.

Chris McCahill arrived at 4:47 PM. A new attendance was taken to reflect this.

Present: 8 - Keith Furman; Robert C. Burck; Thomas L. Wilson; Margaret Bergamini; Badrinath Lankella; Grant Foster; Baltazar De Anda Santana and Christopher T. McCahill

Excused: 3 - Rebecca Kemble; Eric W. Sundquist; and L. Jesse Kaysen

- F5: [57879](#) Vision Zero/MPD/TE Crash/Safety Review Process and TC (45 min, Tom Lynch)

**Attachments:** [F5 2019-10-23 Vision Zero Introduction.pdf](#)  
[F5 2019-10-21 Vision Zero Amendment Materials.pdf](#)

Tom Lynch made a presentation regarding Vision Zero, which focuses on improving safety to decrease serious transportation related incidents, and Complete Streets, which focuses more holistically on prevention and a welcoming environment.

**G. INFORMATION ITEMS AND UPDATES FROM OTHER BOARDS AND COMMISSIONS**

**G1:**     [57881](#)             WISDOT Beltline Improvements (5 min, Margaret Bergamini)

**Attachments:**     [G1 2019-10-23 WisDOT Projects.pdf](#)

Margaret Bergamini made a short informational presentation about this Transportation Planning Board item.

**G2:**     [57882](#)             Tentative Items for November Agenda (2 min, Board Chair)  
                              MOAPS & TDM Update  
                              Tree Pruning in ROW - Transportation impact on pedestrians  
                              Rural to Urban retrofit policy & design  
                              Begin Complete Streets/Green Streets Discussion (should we create a  
workgroup on this to make progress? If yes, joint group with BPW?)  
                              Update from Joint Meeting  
                              \*Information Only\* Future of buses (electric vs. CNG vs. sustainable  
diesel)

The Chair reviewed the tentative agenda for the next meeting. Other items not listed include soliciting a new member to replace Jesse Kaysen on the Joint Campus Area Committee. Not necessarily for the next meeting, but the Board wanted to make sure to get a follow up from staff about potential changes to the Metro paratransit service boundary information requested at the 9/20/19 meeting.

**H. REPORTS**

**H1:**     [57884](#)             General Announcements by the Chair (2 min, Board Chair)

No additional Chair announcement.

**ADJOURNMENT**

A motion was made by Bergamini, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:20 PM.